

Adopted	Rejected
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## COMMITTEE REPORT

YES:	10
NO:	0

### MR. SPEAKER:

*Your Committee on Appointments and Claims, to which was referred House Bill 1939, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill **be amended** as follows:*

- 1 Page 4, line 33, strike "For property or proceeds related to child
- 2 support held".
- 3 Page 4, strike lines 34 through 35.
- 4 Page 7, line 27, delete "attorney general shall".
- 5 Page 7, line 28, delete "publish".
- 6 Page 7, line 28, reset in roman "must be published at least".
- 7 Page 7, reset in roman line 29.
- 8 Page 7, line 30, reset in roman "circulation published".
- 9 Page 7, line 30, delete "through a medium determined by the
- 10 attorney".
- 11 Page 7, line 31, delete "general".
- 12 Page 8, line 22, delete "(b)" and insert "(b),".
- 13 Page 8, line 22, strike "and".
- 14 Page 8, line 23, after "(c)," insert "**and (f),**".
- 15 Page 8, line 33, reset in roman "in a newspaper of general

1 circulation".

2 Page 8, line 34, reset in roman "published".

3 Page 8, line 34, after "sold." delete "The".

4 Page 8, delete lines 35 through 36.

5 Page 9, between lines 23 and 24, begin a new paragraph and insert:

6 **"(f) If property is forwarded to the attorney general and the**  
 7 **property does not have any of the information required under**  
 8 **section 26(b)(1) of this chapter or the property has a value of ten**  
 9 **dollars (\$10) or less in total, the attorney general may immediately:**

10 **(1) sell the property and transmit the proceeds; or**

11 **(2) transfer the property;**

12 **to the common school fund.**

13 SECTION 7. IC 32-34-1-32, AS ADDED BY P.L.2-2002,  
 14 SECTION 19, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 15 JULY 1, 2003]: Sec. 32. (a) The property custody fund is established.  
 16 **Except as provided in section 31(f) of this chapter,** any money  
 17 received by the attorney general under section 39(b) of this chapter  
 18 shall be delivered to the treasurer of state for deposit in the property  
 19 custody fund. Subject to any claim of the owner allowed by the attorney  
 20 general under this chapter, the money shall be held in the property  
 21 custody fund for safekeeping until the date the money is presumed  
 22 abandoned under sections 20 and 24 of this chapter and transferred to  
 23 the abandoned property fund established by section 33 of this chapter  
 24 in accordance with this section.

25 (b) The attorney general shall specify in the notice required by  
 26 section 28 of this chapter the latest date the apparent owner may claim  
 27 the property from the property custody fund. Notice must also be  
 28 mailed to each person having a last known address listed in the report  
 29 to the attorney general filed under section 26 of this chapter.

30 (c) Except as provided in subsection (d), not later than twenty-five  
 31 (25) days after the date specified in the notice published under  
 32 subsection (b), the treasurer of state, upon order of the attorney general,  
 33 shall transfer the principal of the property to which the notice relates  
 34 from property custody fund to the abandoned property fund.

35 (d) The attorney general may allow a claim of the apparent owner  
 36 before the principal of the property in the property custody fund is  
 37 transferred to the abandoned property fund under subsection (c). After  
 38 the elapse of the twenty-five (25) days referred to in subsection (c), the

1 funds are considered abandoned property instead of property received  
 2 under section 39(b) of this chapter for purposes of this chapter.

3 SECTION 8. IC 32-34-1-33, AS ADDED BY P.L.2-2002,  
 4 SECTION 19, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 5 JULY 1, 2003]: Sec. 33. (a) The abandoned property fund is  
 6 established. Except as provided in subsection (b) and ~~section~~ **sections**  
 7 **31 and 32** of this chapter, money received by the attorney general  
 8 under this chapter, including the proceeds from the sale of abandoned  
 9 property under section 31 of this chapter, shall be transferred by the  
 10 attorney general to the treasurer of state for deposit in the abandoned  
 11 property fund.

12 (b) Money received under this chapter that was originally drawn  
 13 from a fund under the control of a local unit of government shall be  
 14 transferred to the fund from which the money was originally drawn."

15 Page 9, line 26, delete "A" and insert "**Except as provided in**  
 16 **subsection (f), a**".

17 Page 10, between lines 11 and 12, begin a new paragraph and insert:

18 "**(f) The attorney general may pay over or deliver to the owner**  
 19 **the property, or the net proceeds of the sale of property if the**  
 20 **property has been sold by the attorney general, together with any**  
 21 **additional amount to which the claimant may be entitled under**  
 22 **section 30 of this chapter, without the owner filing a claim under**  
 23 **subsection (a) if the attorney general identifies the owner.**".

24 Renumber all SECTIONS consecutively.

(Reference is to HB 1939 as introduced.)

**and when so amended that said bill do pass.**

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Representative Harris